

**UNITED STATES BANKRUPTCY COURT**  
**District of Delaware**

In re FTX Trading Ltd., et al., Debtors

Chapter 11  
Case No. 22-11068  
(Jointly Administered)

**TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2), Fed. R. Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor



Name of Transferee

**Phoenix Digital LLC**

**Attn: Tian Zeng**

Email: [tzeng@nirvana-cap.com](mailto:tzeng@nirvana-cap.com)

42 W 33rd St, 27B

New York, NY 10001


An undivided interest in **100%** of Seller's right, title, interest and obligations to the following claims:

Claim No./Schedule	Creditor Name	Amount(s)	Debtor	Case No.
Confirmation ID # [3265-70-NEHUQ-642645157]  Schedule # [68253660]  <b>Claim # [52669]</b>  FTX ID [1774040]  Unique Customer Code: [169810]	Name on File	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief

Date: Jan 16<sup>th</sup>, 2024

**TRANSFeree**  
**[BUYER]**

By   
Name: Tian Zeng  
Title: Founder

*Penalty for making a false statement:* Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

Customer Code	Contingent, Unliquidated, or Disputed Indicator		Total Crypto Token / Fiat / NFT [Quantity/NFT ID]	Earn Indicator
00169810	Contingent	AAVE-20210625[0], APE-PERP[0], AVAX-PERP[0], BTC[3.13303875], BTC-0325[0], BTC-20210625[0], BTC-HASH-2020Q3[0], BTC-HASH-2020Q4[0], BTC-HASH-2021Q1[0], BTC-MOVE-0122[0], BTC-MOVE-0124[0], BTC-MOVE-0125[0], BTC-MOVE-0126[0], BTC-MOVE-0129[0], BTC-MOVE-0218[0], BTC-MOVE-0225[0], BTC-MOVE-0228[0], BTC-MOVE-0301[0], BTC-MOVE-0302[0], BTC-MOVE-0303[0], BTC-MOVE-0304[0], BTC-MOVE-0305[0], BTC-MOVE-0306[0], BTC-MOVE-0307[0], BTC-MOVE-0308[0], BTC-MOVE-0309[0], BTC-MOVE-0310[0], BTC-MOVE-0311[0], BTC-MOVE-0312[0], BTC-MOVE-0313[0], BTC-MOVE-0314[0], BTC-MOVE-20191122[0], BTC-MOVE-20191123[0], BTC-MOVE-20191128[0], BTC-MOVE-20191127[0], BTC-MOVE-20191128[0], BTC-MOVE-20191129[0], BTC-MOVE-20191130[0], BTC-MOVE-20191201[0], BTC-MOVE-20191202[0], BTC-MOVE-20191203[0], BTC-MOVE-20191204[0], BTC-MOVE-20191205[0], BTC-MOVE-20191206[0], BTC-MOVE-20191207[0], BTC-MOVE-20191208[0], BTC-MOVE-20191209[0], BTC-MOVE-20191210[0], BTC-MOVE-20191211[0], BTC-MOVE-20191212[0], BTC-MOVE-20191213[0], BTC-MOVE-20191214[0], BTC-MOVE-20191215[0], BTC-MOVE-20191216[0], BTC-MOVE-20191217[0], BTC-MOVE-20191218[0], BTC-MOVE-20191219[0], BTC-MOVE-20191220[0], BTC-MOVE-20191221[0], BTC-MOVE-20191222[0], BTC-MOVE-20191223[0], BTC-MOVE-20191224[0], BTC-MOVE-20191225[0], BTC-MOVE-20191226[0], BTC-MOVE-20191228[0], BTC-MOVE-20191229[0], BTC-MOVE-20191230[0], BTC-MOVE-20200102[0], BTC-MOVE-20200103[0], BTC-MOVE-20200104[0], BTC-MOVE-20200206[0], BTC-MOVE-20200207[0], BTC-MOVE-20200304[0], BTC-MOVE-20200314[0], BTC-MOVE-20200315[0], BTC-MOVE-20200316[0], BTC-MOVE-20200317[0], BTC-MOVE-20200318[0], BTC-MOVE-20200319[0], BTC-MOVE-20200320[0], BTC-MOVE-20200321[0], BTC-MOVE-20200322[0], BTC-MOVE-20200323[0], BTC-MOVE-20200324[0], BTC-MOVE-20200325[0], BTC-MOVE-20200326[0], BTC-MOVE-20200330[0], BTC-MOVE-20200403[0], BTC-MOVE-20200527[0], BTC-MOVE-20200609[0], BTC-MOVE-20201125[0], BTC-MOVE-20201126[0], BTC-MOVE-20210104[0], BTC-MOVE-20210111[0], BTC-MOVE-20210112[0], BTC-MOVE-20210115[0], BTC-MOVE-20210122[0], BTC-MOVE-20210128[0], BTC-MOVE-20210129[0], BTC-MOVE-20210519[0], BTC-MOVE-20210924[0], BTC-MOVE-2022Q1[0], BTC-MOVE-2022Q2[0], BTC-MOVE-2022Q3[0], BTC-MOVE-2022Q4[7564], BTC-MOVE-2023Q1[5834], BTC-MOVE-WK-0211[0], BTC-MOVE-WK-0225[0], BTC-MOVE-WK-0304[0], BTC-MOVE-WK-0311[0], BTC-MOVE-WK-0318[0], BTC-MOVE-WK-0408[0], BTC-MOVE-WK-0415[0], BTC-MOVE-WK-20191129[0], BTC-MOVE-WK-20191206[0], BTC-MOVE-WK-20191213[0], BTC-MOVE-WK-20191220[0], BTC-MOVE-WK-20191227[0], BTC-MOVE-WK-20201120[0], BTC-MOVE-WK-20201127[0], BTC-MOVE-WK-20201204[0], BTC-PERP[0], BVOL[0], CEL[0], CEL-0930[0], DEFI-PERP[0], DOGE-20210326[0], DOGE-20210625[0], DOGE-PERP[0], ETH[43.75449133], ETH-20210625[0], ETH-20211231[0], ETH-PERP[0], ETHW[12.181], EXCH-PERP[0], FTT[0.00000211], FTT-PERP[0], GRT-PERP[0], IBVOL[0], ICP-PERP[0], KSHIB-PERP[0], LTC-PERP[0], MAPS-PERP[0], OMG-PERP[0], OXY-PERP[0], PEOPLE-PERP[0], RAY[0], SOL[0], SOL-20210625[0], SOL-PERP[0], SRM[53.93974694], SRM_LOCKED[493.13463115], SRM-PERP[0], STEP-PERP[0], TRX[0.001569], UNI-PERP[0], USD[-3891.50], USD[0.00329262], WAVES-0930[0], WAVES-PERP[0], XRP-20210625[0], XRP-PERP[0], YFI-20210326[0], YFI-20210625[0], YFI-PERP[0], ZEC-PERP[0]		

**EVIDENCE OF TRANSFER OF CLAIM  
TO THE DEBTOR AND THE BANKRUPTCY COURT:**

For value received, the sufficiency of which is hereby acknowledged [REDACTED] (“*Seller*”) hereby unconditionally and irrevocably sells, transfers, and assigns to Phoenix Digital LLC (“*Purchaser*”) all of Seller’s right, title, and interest in and to **Proof of Claim # [3265-70-NEHUQ-642645157]** associated with **FTX ID [1774040]**, **Unique Customer Code [169810]**, **Claim # [52669]**, and **Schedule # [68253660]** (the “Proof of Claim”) filed against FTX Trading Ltd. and Alameda Research (the “Debtor”) In re FTX Trading Ltd. (Case No. 22-bk-11068) pending in the United States Bankruptcy Court for the District of Delaware (the “Bankruptcy Court”).

Seller hereby waives any objection to the transfer of the Proof of Claim on the books and records of the Debtor and the Bankruptcy Court, and hereby waives any notice or right to a hearing as may be imposed by Federal Rule of Bankruptcy Procedure 3001, the Bankruptcy Code, or other applicable law.

Seller acknowledges, and hereby stipulates, that an order of the Bankruptcy Court may be entered without further notice to Seller transferring the Proof of Claim to Purchaser and recognizing Purchaser as the sole owner and holder of such claim.

IN WITNESS WHEREOF, this Evidence of Transfer of Claim is executed on

Date: Jan 16<sup>th</sup>, 2024

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

PRIME CLERK IS NOW KROLL RESTRUCTURING ADMINISTRATION. ALL PRIME CLERK URLS AND EMAIL ADDRESSES ARE AUTOMATICALLY REDIRECTED.



## Creditor Data Details - Claim # 52669

### Creditor

Name on file

Address on file

### Debtor Name

FTX Trading Ltd.

### Date Filed

09/15/2023

### Claim Number

52669

### Schedule Number

6825366

### Confirmation ID

3265-70-NEHUQ-642645157

## Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General						
Unsecured						
Priority						
Secured						
503(b)(9) Admin						
Priority						
Admin Priority						
<b>Total</b>	<b>\$0.00</b>					

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Transfers, objections, stipulations, withdrawals and/or orders from this claim (if any) are not displayed to protect claimant privacy.

## Claim Additional Info

Type	Name	Quantity
CRYPTO	AAVE-20210625	0.00000000000000089
CRYPTO	BTC	3.1330387572980576
CRYPTO	BTC-20210625	-0
CRYPTO	BTC-HASH-2020Q3	-0.00000000000001021
CRYPTO	BTC-HASH-2020Q4	-0.00000000000003126
CRYPTO	BTC-HASH-2021Q1	0.00000000000006182
CRYPTO	BTC-MOVE-20191127	0
CRYPTO	BTC-MOVE-20191130	-0
CRYPTO	BTC-MOVE-20191201	0
CRYPTO	BTC-MOVE-20191202	0.00000000000000001
CRYPTO	BTC-MOVE-20191203	-0
CRYPTO	BTC-MOVE-20191213	0.00000000000000001
CRYPTO	BTC-MOVE-20191215	0.00000000000000002
CRYPTO	BTC-MOVE-20191216	-0.00000000000000001
CRYPTO	BTC-MOVE-20191217	0
CRYPTO	BTC-MOVE-20191218	0.00000000000000001
CRYPTO	BTC-MOVE-20191219	0.00000000000000001
CRYPTO	BTC-MOVE-20191220	-0
CRYPTO	BTC-MOVE-20191223	0.00000000000000001
CRYPTO	BTC-MOVE-20191224	0.00000000000000001
CRYPTO	BTC-MOVE-20191228	-0.00000000000000001
CRYPTO	BTC-MOVE-20200103	0.00000000000000009



P

E

Type	Name	Quantity
CRYPTO	BTC-MOVE-20210129	0.000000000000000002
CRYPTO	BTC-MOVE-2022Q1	-0.000000000000000003
CRYPTO	BTC-MOVE-2022Q4	0.7564
CRYPTO	BTC-MOVE-2023Q1	0.5834
CRYPTO	BTC-MOVE-WK-0211	-0.000000000000000004
CRYPTO	BTC-MOVE-WK-0225	0.000000000000000004
CRYPTO	BTC-MOVE-WK-20201127	-0.000000000000000024
CRYPTO	BTC-PERP	0.000000000000000057
CRYPTO	BVOL	0.00000000023
CRYPTO	CEL	0.0000000058046644
CRYPTO	DEFI-PERP	-0.000000000000000031
CRYPTO	ETH	43.754491331
CRYPTO	ETH-20210625	-0.000000000000000006
CRYPTO	ETH-PERP	-0.00000000000002558
CRYPTO	ETHW	12.181
CRYPTO	FTT	0.000002118854976
CRYPTO	FTT-PERP	0.00000000000002274
CRYPTO	IBVOL	0.00000000045
CRYPTO	ICP-PERP	0.00000000000004547
CRYPTO	LTC-PERP	0.00000000000000036
CRYPTO	OMG-PERP	-0.00000000000009095
CRYPTO	OXY-PERP	-0.0000000000003638
CRYPTO	RAY	0.00000000042791
CRYPTO	SOL	0.000000000918
CRYPTO	SRM	53.93974694

Type	Name	Quantity
CRYPTO	SRM_LOCKED	493.13463115
CRYPTO	TRX	0.001569
CRYPTO	UNI-PERP	0.00000000000009095
CRYPTO	USDT	0.0032926210177152
CRYPTO	YFI-20210326	0.00000000000000002
CRYPTO	YFI-PERP	-0.00000000000000009
CRYPTO	ZEC-PERP	-0.000000000000000426
FIAT	USD	-3891.499226061164

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